



# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING April 21, 2020—5:00 P.M.\*

District Office; 7600 Dublin Blvd; Dublin CA  
Board Room (3<sup>rd</sup> Floor)  
Location for public participation: Conference Call 1.669.900.6833  
Meeting ID: 317652360

**Please take notice that in compliance with the Executive Order N-29-20:  
Trustees may participate in this meeting through teleconferencing.  
Teleconference sites shall not be open to the public.**

### **Location for Public Participation**

In order to protect the public health, and adhere to current directives regarding public gatherings and social distancing, the physical site of the meeting is closed to the public. As authorized by Executive Order N-29-20, public access to the meeting is provided electronically as follows:

#### **To observe or address the meeting:**

- The District is providing members of the public the ability to observe and address the meeting by telephone. Please call [1.669.900.6833, Meeting ID 317652360 and follow the prompts to join the meeting]

#### **To participate in the meeting, please follow the instructions below:**

- Members of the public may address the Board regarding any matter on the open or closed session agenda, as well as any matter within the Board's jurisdiction. If you wish to make a public comment, you must submit your public comments by e-mail, **no later than 3:00 p.m. on the day of the meeting to:** [dnascimento@clpccd.org](mailto:dnascimento@clpccd.org)
- The effectuate Board Policy 2350's limit of three minutes per speaker, please limit your comments per item to 300 words. Comment beyond 300 words will not be read. Also consistent with BP2350, thirty minutes shall be the maximum time allotment for public speakers on any one subject of the number of speakers.

**\*Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 7:00 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

- Each comment, will be read aloud by the Board Secretary, as the agenda item, to which it relates is taken up by the Board.
- To ensure that your comment is read in connection with the matter you wish to address:
  - Send a separate email for each agenda item you wish to speak on:
  - To comment on a listed item on the agenda, state the agenda item number and title in the subject line of the e-mail.
  - To comment on a matter on the Board’s closed session agenda, state in the subject line: “Public Comment/Closed Session Agenda”.
  - To comment on a matter of general concern within the Board’s jurisdiction, state in the subject line: “General Public Comment/Open Session”.
- Speakers are encouraged, but not required, to state their name.
- All votes taken during the meeting will be by roll call.
- Any individuals with disabilities who needs reasonable accommodation or modification in order to participate remotely may make a request for accommodation by contacting the Recording Secretary Debra Nascimento at [dnascimento@clpccd.org](mailto:dnascimento@clpccd.org) or 925.485.5207 at least 48 hours before the meeting.

## 1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

### 1.1 **5:00 P.M.—OPEN SESSION- CALL TO ORDER AND ROLL CALL\***

### 1.2 **PUBLIC COMMENTS**

Public comment on the closed session agenda submitted by email, through the procedure and by the deadline stated above, will be read aloud by the Board Secretary.

### 1.3 **CLOSED SESSION\*-**

- a) CONFERENCE WITH LABOR NEGOTIATORS: (Government Code Section 54957.6) One unrepresented position: Chancellor Agency designed representatives: Board Ad Hoc Committee: Edraline J. Maduli, Linda Granger and Tim Sbranti
- b) PUBLIC EMPLOYEE APPOINTMENT: Chancellor (Government Code Section 54957)
- c) CONFERENCE WITH LABOR NEGOTIATORS: Chabot-Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)
- d) PENDING LITIGATION: Fulcrum v. Chabot-Las Positas Community College District (Government Code Section 54956.9)

### 1.4 **6:30 P.M.—OPEN SESSION- CALL TO ORDER AND ROLL CALL**

**1.5 PLEDGE TO FLAG****1.6 PUBLIC COMMENTS**

Public comments submitted by email, through the procedure and by the- deadline stated above, will be read aloud by the Recording Secretary.

**1.7 APPROVE CONSENT ITEMS (cc)**

Consent Calendar items are designated by “cc” and are expected to be routine and non-controversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.

- (cc) 1.8 Approval of Minutes of March 20, 2020 Special Meeting  
Approval of Minutes of March 25, 2020 Special Meeting

**1.9 PRESENTATION: BOARD OF TRUSTEES SELF EVALUATION****2.0 REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES**

- 2.1 Presidents of Faculty Senates-Chabot College and Las Positas College  
2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District  
2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government  
2.4 Constituency Reports: SEIU, Faculty Association

**3.0 PERSONNEL**

- 3.1 Executive Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Gift – Donation of Chromebooks and Phones for Foster Youth, Chabot College  
(cc) 4.2 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College  
(cc) 4.3 Approval of Agreement for Off-Site Internship Training between K.W.P.H Enterprise, dba American Ambulance, and Chabot-Las Positas Community College District, Las Positas College  
(cc) 4.4 Approval of Agreement for Off-Site Internship Training between Riggs Ambulance Service (RAS) and Chabot- Las Positas Community College District, Las Positas College

**5.0 BUSINESS SERVICES**

- (cc) 5.1 Approval of Commercial Warrant Registers  
(cc) 5.2 Approval of Payroll Warrant Registers  
(cc) 5.3 Approval of a Memorandum of Understanding (MOU) - Medical Assisting Program Affiliation Balanced Medical Solutions and Chabot-Las Positas Community College District  
(cc) 5.4 Approval of a Memorandum of Understanding (MOU) - Medical Assisting Program

- Affiliation Douglas Severance, M.D. and Chabot-Las Positas Community College District
- (cc) 5.5 Approval of memorandum of Understanding (MOU) – Kaplan, Inc. and Chabot-las Positas community College District, Chabot College Nursing Program Renewal
- (cc) 5.6 Approval of License Agreement Between the City of San Leandro, The Alameda County Fire Department and Chabot Las Positas Community College District, Chabot College
- (cc) 5.7 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

#### 6.0 **FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Award of contract with Microgrid Solutions Inc. for the 3,000 KWh Battery Microgrid at Chabot College
- (cc) 6.2 Approval of Measure B & Measure A Bond Program: Bond List Revision Measure B #AD and Measure A #4 – Substantive
- (cc) 6.3 Approval of Award of contract to Rodan Builders Inc., for Bid No. B19/20-12 MPOE Replacement Building 300, Learning Skills Testing Relocation – Building 100 at Chabot College
- 6.4 Adoption of Resolution No 07-1920 Authorizing the District to reimburse itself from future tax-exempt general obligation bond funds for Technology Projects

#### **ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval of CBO Master Contract Annual Renewal Amendment for Fiscal Year 2021 for Exhibits A & B, Alameda County Social Services Agency, District-Economic Development

#### **8.0 INFORMATION AND DISCUSSION ITEMS (No Action)**

- 8.1 Informational Personnel Report
- 8.2 Measure B & A Bond Program Project Budget Report Update
- 8.3 Project Progress Report for Academic Support and Office Building 2100, Design Development Phase at Las Positas College
- 8.4 Project Progress Report for Agricultural Science – Horticulture Facility, Design Development Phase at Las Positas College
- 8.5 Project Progress Report for Public Safety Complex, Advanced Manufacturing and Transportation 3400/3500, Design Development Phase at Las Positas College

#### **9.0 OTHER ACTION ITEMS**

- 9.1 Second Reading of New, Reviewed, or Revised Board Policies
  - BP 2360 Minutes
  - BP 2410 Board Policy and Administrative Procedure
  - BP 2431 Chancellor Selection
  - BP 2432 Chancellor Succession
  - BP 2435 Evaluation of the Chancellor
  - BP 2610 Presentation of Initial Collective Bargaining Proposals
  - BP 2710 Conflict of Interest
  - BP 2715 Code of Ethics/Standards of Practice

BP 2716 Political Activity  
BP 2717 Personal Use of Public Resources  
BP 2720 Communication Among Board Members  
BP 2730 Board Member Health Benefits

**10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES**

- 10.1 President of Chabot College and Las Positas College
- 10.2 Chancellor
- 10.3 Recognitions
- 10.4 Trustee Reports and/or Official Communications

**11.0 ADJOURNMENT**

**12.0 CLOSED SESSION- (Government Code Section 54954.5)**

- 12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release
- 12.2 Labor Negotiations
- 12.3 Existing or Anticipated Litigation
- 12.4 Real Property Negotiations
- 12.5 Threat to Public Services or Facilities

**13.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

May 19, 2020, 6:30 p.m., Regular Meeting, District Office

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor's Office, 7600 Dublin Blvd., 3rd Floor, Dublin, CA 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

***District Mission Statement***

*“The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.”*